Chappy Cell Committee

10/15/15 4pm Kennedy, Filley - Cobb, Gurnitz on phone - Edgartown Town Hall A discussion of subcommittee updates, including the letter from Richard Enright concerning his progress on DAS, his take on Towers, funding timeline, etc. Discussion about the question by Enright of the validity of the coverage maps followed with the conclusion that we need to move ahead for the report and that unanswered questions would be put in the report as issues to be dealt with by the selectmen. The conversation followed about what we know to be facts since everyone felt that facts are what should be included in the report. Mr. Gurnitz outlined 5 items he felt should direct us towards the final report to the selectmen. Mr. Cobb followed with his own set of points. A discussion of AT&T's coverage map for the Fynbo tower followed with no clear agreement as to whether it should be pursued. The subject of the survey followed with questions about it being included in the final report to the selectmen. The committee was told that the results would not be released until Pam and Adam had a chance to review it. In the end it was agreed that Woody would contact Pam and ask for her guidance on how the committee should proceed with the report and the deadline for the selectmen. The following assignments were given: Jonathan to do bullets for facts about DAS; Bob to do bullets for tower facts; Woody will work on the executive summary and contacting Pam. Next meeting 10/22 at 4PM.

Approved 6/15/17